592315

(Re	equestor's Name)	
(Address)		
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP		MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
Office Use Only		

000036233520

06/21/04 -01021--006 **35.00

FILED ECRETARY OF STATE



P.A. Charge G. OBUNIECE JUN 2 1 2004

-CORPORATE ACCESS, 236 East 6th Avenue . Tallaliassee, Florida 32303 INC. P.U. Box 37066 (J2315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 WALK IN PICK UP CERTIFIED COPY ĊŪs , t. ------MILING Change FHOID COPY ssar 1.) JMENT#1 2.) (CORPORATE NAME & DOCUMEN) #) • <u>-</u> - بر 3.) (CORPORATE NAME & DOCUMENT #) 4.3 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS 235 -1 . 5 <u>*</u> ...

"When you need ACCESS to the world" CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of <u>Florida</u> in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NAPLETON'S NORTHLAKE NISSAN, INC.

2. The principal office address: 572 NORTHLAKE BOULEVARD

N. PALM BEACH, FL 33408

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 11/3/78 Document number: 592315

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DOUGLAS E. THOMPSON

1280 N. CONGRESS AVENUE, SUITE 109

WEST PALM BEACH, FL 33409

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LES STRACHER, ESQUIRE

300 LAS OLAS PLACE, 300 S.E. 2ND STREET, SUITE 860

(P.O. Box or personal mailbox NOT acceptable)

FORT LAUDERDALE, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.

in officer or director)

P

õ

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am funiliar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

(Date)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314